

P97000027092



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1998

Kathryn M. Galantini
790 SW 158 Way
Pembroke Pines, FL 33027

SUBJECT: MEN'S MEDICAL CENTERS OF AMERICA, INC.
Ref. Number: P97000027092

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 PM 2:26

We have received your document for MEN'S MEDICAL CENTERS OF AMERICA, INC. and check(s) totaling \$175.00. However, your check(s) and document are being returned for the following:

Per our phone conversation, I am returning your check and the appropriate resignation forms to be completed for the subject corporation to resign as registered agent and officer/director. The fee to resign as agent is \$87.50 and the fee to resign as officer/director is \$35. A total of \$122.50.

Enclosed is a computer printout for MULTI-MEDICAL ENTERPRISES, INC. You are not a current officer/director or registered agent of this corporation.

I can file these documents as of April 23 which was the original date of receipt if you so request this when returning your documents to this office.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 798A00025630

5/26/98

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****122.50 *****87.50



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OFFICER / DIRECTOR RESIGNATION

I, Kathryn Galante, hereby resign as President
(Title)

of Men's Medical Center of America,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Kathryn Galante
(Signature of resigning officer/director)

FILING FEE IS \$35.00